

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

April 28, 2009

1. **Call to order**
2. **Approval of Prior Meetings Minutes**
3. **Approval of Prior Months Financials**
4. **Management Report**
 1. Review annual planner.
 2. Home inspection report, pg. 6
 3. Community inspection report, pg. 7
 4. Accounts Receivable Update.
5. **Homeowner's discussion**
 1. E-mail from Mr. Healy, pg. 127
 2. E-mails from Mr. & Mrs. Don, pg. 128, 131, 132 & 134
 3. E-mail from Ms. McConkie, pg. 129
 4. Letter from Mr. Ryan, pg. 130
 5. E-mail from Mr. Taylor, pg. 133
6. **Landscape**
 1. Status on the tree removal.
 2. Bids from Vandergeest, pg. 30
7. **Security**
 1. Patrol Reports, pg. 34 & 139 – 141
8. **Old Business**
 1. Proposal from AT&T for installation of new equipment.
 2. Installation of bollard lights.
 3. Street repair bid, pg. 21
 4. Front gate maintenance, repairs & replacement, pgs. 25 - 29
 5. Entry system repairs & replacement.
 6. Insurance information on landscape & property coverage, pg. 40 – 49.
 7. Review Architectural Guidelines.
 8. Tennis court repair bids, pg. 32
9. **New Business**
 1. Painting bids, pg. 23 & 24.
 2. Pool equipment repair bids, pg. 33
 3. Investment of funds from Money Market Account.
10. **Executive Session Items**
11. **Adjournment**